

PROPOSITION P

2017-2018 ANNUAL REPORT



RESPECTFULLY SUBMITTED BY

**ENCINITAS PROP P BOND
CITIZENS' OVERSIGHT COMMITTEE**

December 2018

To: The Board of Trustees and Citizens of the Encinitas Union School District

The Citizens' Oversight Committee is pleased to forward its seventh annual report on the \$44.2 million general obligation Proposition P bond initiative for the 2017-2018 fiscal year covering the period of July 1, 2017 through June 30, 2018. The committee held its first meeting on September 27, 2011 and has recently completed its seventh year cycle.

Principal duties of the Committee are to ensure that proceeds have been expended for the purposes set forth in the Proposition P ballot language, report the progress annually to the public and provide a compliance statement. The District's Board of Trustees is responsible for monitoring potential cost overruns, priority of projects commenced, and spending levels of individual projects.

The Committee relied on the annual financial audit of expenditures performed by Vavrinek, Trine, Day & Co., LLP and auditors for the bond funds, which disclosed no instances of non-compliance with the terms of Proposition 39 or Proposition P. This audit covers the fiscal year through June 30, 2018. The Committee wishes to report that, to the best of its knowledge, the Encinitas Union School District is in full compliance with the responsibilities as described in Article XIII A, Section 1(b) (3) of the California State Constitution. A full disclosure of expenditures and the Committee's deliberations can be viewed at <http://ww2.eusd.net/about/Pages/Proposition-P.aspx>.

In closing, please allow me to express my appreciation to my colleagues on the Committee and staff who have worked so hard this year. It has been my distinct pleasure to serve as chair of the Committee for the past year.

Dr. Roger Bolus, Chairperson
Citizens' Oversight Committee



PROP P CITIZENS' OVERSIGHT COMMITTEE

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About the District

The Encinitas Union School District serves the City of Encinitas and the La Costa area of Carlsbad in North San Diego County. Approximately 5,400 students in Kindergarten through 6th grade are enrolled in the District's nine schools encompassing ten different sites.

About Proposition P

All schools and students in the Encinitas Union School District benefit from Proposition P.

Proposition P will:

- Improve student access to computers and modern technology
- Provide for energy/water efficiency for the environment and to keep more money in the classroom
- Repair and replace leaky roofs
- Replace deteriorating plumbing systems
- Upgrade outdated and inadequate electrical systems
- Modernize classrooms, restrooms, and facilities
- Replace old heating and ventilation systems

Proposition P is subject to strict accountability requirements, including independent citizen oversight and annual audits, to guarantee that improvements specified in the District's facilities master plan are completed efficiently and as promised. Proposition P funds can only be spent on our neighborhood facilities to benefit local students. Monies may not be spent on administrator or teacher salaries.

Quality school facilities help retain and attract qualified teachers. Good schools maintain local quality of life and strong values.

Citizens' Oversight Committee Members

Roger Bolus
Business Representative

William Kowba
At-Large Member

Angela Hart
Parent of EUSD Student

Jason Booher
Parent of EUSD Student and Parent-Teacher Association / School Site Council
Representative

Amy Flicker
Taxpayer Representative

Laurie Chen
Parent of EUSD Student

Vacant
Senior Citizen Representative

Encinitas Union School District Board of Trustees

Emily R. Andrade
Leslie Schneider
Gregg Sonken
Marla Strich
Rimga Viskanta

Encinitas Union School District Superintendent

Timothy Baird

Committee Meetings

The Citizens' Oversight Committee met during the 2017-2018 year. All meetings are open to the public.

Agendas and meeting minutes from all committee meetings are available on the Proposition P Bond Oversight website at www.eusd.net. All meetings were held in the District Office Board Room unless noted on the agenda and website. Meetings held during 2017-2018 included:

- September 7, 2017
- May 17, 2018

For the latest Citizens' Oversight Committee meeting schedule please visit www.eusd.net.

Committee Activity Summary to Date

The Citizens' Oversight Committee was appointed by the District's Board of Trustees in March 2011. Since this time, proceedings of the meetings have included the following topics, as necessary:

- Appointment and Election of Chairperson and Vice-Chairperson;
- Review of Financial and Performance Audit;
- Review of Committee Bylaws;
- Review of Roles and Responsibilities;
- Review of Solicitation and Appointment Process;
- Review of Community Outreach Efforts;
- Review of Overhead;
- Review of Design Progress;
- Review of Project Status Reports;
- Review of Program Schedule;
- Review of Financial Reports.

Bond Expenditures as of June 30, 2018

The Encinitas Union School District is in the final stages of the implementation of the \$44.2 million Proposition P Bond Program. Bond Series 2011, Series 2013, and Series 2015 proceeds from bond sale were \$36,996,582.55. Series 2017 proceeds were approximately \$7,200,000.00 and were issued in May 2017.

For additional information on current and future Proposition P projects, please visit:

<http://www.eusd.net/proposition-p/>